

SPECIAL SESSION RUSH COUNTY BOARD OF COMMISSIONERS DECEMBER 27, 2011

The Rush County Board of Commissioners met in special session at 2:00 pm, Tuesday, December 27, 2011 with Commissioners, Tom Barnes, Marvin Cole, Ken Masters, Deborah Adams, Auditor, and Leigh Morning, County Attorney in attendance.

Commissioner Tom Barnes called the meeting to order.

LEGISLATIVE BOUNDARIES

Debbie Richardson, Clerk, appeared before the commissioners seeking their approval and signatures to the submission of the corrected IEC-8 forms. The forms are now correct as a result for each precinct that has been signed a new house, senate or congressional district due to House Enrolled Acts 1601 and 1602. Rush County changes are in house districts 54 and 55. The deadline to submit to the Indiana Election Division is no later than January 1, 2012. Ken Masters made the motion to approve and sign the submission form. Marvin Cole seconded the form. Motion carried.

INSURANCE

Ed Schroeder of Schroeder Insurance and Tim Collins of Bliss McKnight Insurance appeared before the commissioners at their request.

Discussion was held on two (2) options for auto, liability and workers compensation insurance for the county.

Collins did state that he has reviewed the current Downey policy and it does not state coverage is included for professional's errors and omissions. Collins stated that errors and omissions for professionals would have been totally covered under Bliss McKnight.

Sheriff Jeff Sherwood questioned Collins regarding medical malpractice for doctors. Collins responded that the policy excludes all medical malpractice doctors. Sherwood explained that the current Jail medical doctor personal medical malpractice insurance does not provide coverage during his time when working at the jail. Sherwood continued by stating that Downey was able to write an endorsement to the policy for Dr. Morrell to cover this area. Collins stated that this would then be included. Ken Masters asked Collins to be sure to spell this out in the new policy. Collins stated that it would be an endorsement and there would be NO extra premium charged.

Collins did state that the county will receive a two (2) year rate guarantee. Collins noted that exposure changes would be the only difference.

Collins stated that Bliss McKnight will offer EVAC training to the sheriff department, and other departments such as the highway at no charge.

Ed Schroeder had several questions for Collins.

RECESS

At 1:55 pm Marvin Cole made the motion to recess in order to attend another meeting. Ken Masters seconded the motion. Motion carried

MEETING RECONVENE

At 2:22 pm the meeting reconvened.

Discussion regarding deductibles and higher limits of liability was held. Ed Schroeder recommended Option 2 to the commissioners.

Following further discussion, Ken Masters made the motion to accept the proposed option 2 as presented with the deductible figures to be supplied during the January 3, 2012 commissioner meeting. Masters added to leave the binder as written. Marvin Cole seconded the motion. Motion carried.

Motion to adjourn was received at 2:40 pm from Marvin Cole. Ken Masters seconded the motion. Motion carried.

Tom Barnes, Chairman

Marvin Cole

Ken Masters

ATTEST:

Deborah C. Adams, Auditor